

## APPROVED

### Board of Police Commission Regular Meeting November 24, 2009

Chairman D'Errico called the meeting to order at 7:30P.M.

Present: Chairman D'Errico, Commissioners McLoughlin, Monz, Lazaroff, and Calafiore, Chief DiCarlo and Deputy Chief McLoughlin. Also present was town resident Mike Ruff.

Chairman D'Errico asked for a motion to approve the minutes of the October 27, 2009 regular meeting and executive session. A motion was made by Commissioner Calafiore, second by Commissioner McLoughlin. The motion passed unanimously.

Chairman D'Errico asked for a motion to approve the monthly reports for October. A motion to approve was made by Commissioner Lazaroff, second by Commissioner Monz. The motion passed unanimously.

#### CORRESPONDENCE

1. Hamden Police Chief Thomas Wydra sent a letter expressing his sincere appreciation to the North Haven Police Department for assistance to the Town of Hamden during the funeral services of Hamden Police Officer James Mills.
2. Susan Weymann of the North Haven Library sent a thank you letter to Officers Cantele and Stavrides for their participation in the "I Spy" children's program.
3. Police Chief Richard Mulhall of the Newington Police Department sent a thank you letter to Officer Andrew Stavrides for his participation and assistance during the Fifth Annual Officer Peter J. Lavery Memorial Motorcycle Run.

#### CHAIRMAN'S REPORT

Old Business: Nothing to report

New Business: Nothing to report

#### CHIEF'S REPORT

Chief followed-up on the traffic problems on Collette Street. A letter was sent to Melillo Motors about the concerns and patrol is monitoring the area.

New Cruisers will arrive tomorrow.

Chief commented on the new shoot house in Milford Connecticut that will be used by area police departments. A federal grant of \$350,000.00 will cover the costs. A town assessment of \$400.00-\$500.00 yearly will cover maintenance of the facility.

DUI Grant – added patrols will begin weekends from the end of November thru January 1, 2010. A spot check will be held on December 11, 2009 from 7:00P.M. – 11:00P.M.

Chief commented on the homicide of a four month old infant and a fatal motor vehicle accident that occurred on December 10, 2009.

Deputy Chief McLoughlin reported no training for the month.

Chief DiCarlo will start working on the budget next week. He will not ask for police officers and will ask for new firearms under capital expense. The department will get a high trade-in value for the current firearms. Chief may ask for two dispatchers and he will pursue the police canine program again.

Chairman D'Errico asked for a motion to adjourn and move into executive session to discuss personnel matters. Commissioner Calafiore made the motion, second by Commissioner Lazaroff. The motion passed unanimously. The time was 8:11P.M.

Respectfully submitted,

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Thomas McLoughlin, Deputy Chief

## APPROVED

Board of Police Commission  
Executive Session  
November 24, 2009

Chairman D'Errico called the meeting to order at 8:19P.M.

Present: Chairman D'Errico, Commissioners McLoughlin, Monz, Lazaroff, and Calafiore, Chief DiCarlo, and Deputy Chief McLoughlin.

Personnel matters were discussed.

Chairman D'Errico asked for a motion to adjourn. Commissioner McLoughlin made the motion, second by Commissioner Monz. The motion passed unanimously. The time was 8:25P.M.

Respectfully submitted,

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Thomas McLoughlin, Deputy Chief